

REGIONAL SCHOOL UNIT #20
Belfast • Belmont • Frankfort • Morrill • Northport
Searsmont • Searsport • Stockton Springs • Swanville

***** Finance Committee Meeting – 5:00 P.M. *****

BOARD OF DIRECTORS MEETING

Tuesday, February 8, 2011 - 6:30 P.M.

Central Office

AGENDA

1. **CALL THE MEETING TO ORDER**
2. **ACTION: TO ACCEPT THE BOARD MEETING AGENDA**
3. **ADJUSTMENTS TO THE AGENDA**
4. **CONSIDERATION OF MINUTES**
 - 4.1 Regular Board Meeting – January 25, 2011
5. **CONSENT AGENDA (Minutes)**
 - 5.1 Building, Grounds and Transportation Committee – January 20, 2011
 - 5.2 Policy Committee – January 25, 2011
6. **PRESENTATIONS – None**
7. **PUBLIC PARTICIPATION**
8. **REPORT FROM THE SUPERINTENDENT**
 - 8.1 REPORT FROM ASSISTANT SUPERINTENDENT
9. **COMMITTEE REPORTS – None**
10. **OLD BUSINESS – None**
11. **NEW BUSINESS:**
 - 11.1 Action: To Approve the Field Trip Request from the Following Grade 5 Classes to Attend Camp Tanglewood in Lincolnville: Stockton Springs & Frankfort (4/28-29), East Belfast, Drinkwater & Nickerson (5/3-4), Capt. Stevens (5/5-6) and Ames (5/12-13)
 - 11.2 Action: To Approve the First Reading of the 'Private School Students Participation in Extra-Curricular Activities Grades K-8' Policy (JJJA)
 - 11.3 Action: To Approve the Second Reading and Adoption of the Following Policies:
'Student Representation to the Board of Directors' Policy (BBBAB)
'Agenda Format' Policy (BEDB)
'Rules of Order' Policy (BEDD)
 - 11.4 Action: To Approve an Easement Request from FairPoint Communications
 - 11.5 Discussion and Possible Action: Recommendation from the Finance/Budget Committee Regarding Closing a School Facility
12. **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING RENEWAL OF ADMINISTRATORS, PURSUANT TO 1 M.R.S.A. §405 (6)(A)**
 - 12.1 **DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION**
13. **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EVALUATION OF OFFICIALS/APPOINTEES, PURSUANT TO 1 M.R.S.A. §405 (6)(A)**
14. **DATE, TIME, AND LOCATION FOR NEXT BOARD MEETING**
15. **ADJOURNMENT**